

**CHIROPRACTIC EXAMINING BOARD
MEETING MINUTES
March 14, 2013**

Present: James Koshick, Jodi Griffith, John Church, Patricia Schumacher

Excused: Kathleen Schneider

Staff: Tom Ryan, Executive Director; Yolanda McGowan, Legal Counsel; David Carlson, Communications Specialist; and other Department staff

James Koshick, Board Chair, called the meeting to order at 8:30 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

Amendments:

- Item N.9, Add “Reinstatement Application Review-Brian Elijah, D.C.”
- Item H. Preceptorship Applications, add “Northwestern-Patrick Flynn”.

MOTION: Jodi Griffith moved, seconded by John Church, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

Amendment:

Page 6, under third motion, add “to approve the”, after “Jodi moved, seconded by Church.”

MOTION: Jodi Griffith moved, seconded by John Church, to approve the minutes of January 24, 2013 as amended. Motion carried unanimously.

ELECTION OF OFFICERS FOR 2013

CHAIR

NOMINATION: Jodi Griffith nominated James Koshick as Board Chair, Tom Ryan called three times for other nominations for the offices of Board Chair. James Koshick was elected as Chair unanimously.

VICE CHAIR

NOMINATION: Jodi Griffith nominated John Church, as Board Vice Chair, Tom Ryan called three times for other nominations for the offices of Board Vice Chair. John Church was elected as Vice Chair unanimously.

2013 OFFICERS	
Chair	James Koshick
Vice Chair	John Church
Secretary	Jodi Griffith

BOARD MEMBER APPOINTMENTS

Board Chair Jim Koshick made the following board member appointments for 2013;

- **Preceptor Liaison:** Jodi Griffith, Patricia Schumacher (alternate)
- **Practical Exam Liaison:** James Koshick, John Church (alternate)
- **Exam Workgroup:** John Church, Jodi Griffith, James Koshick
- **Continuing Education (CE) Liaison:**
 - 1) John Church, James Koshick (alternate)
- **Credentialing Liaisons:** Jodi Griffith, Patricia Schumacher (alternate)
- **Division of Legal Services and Compliance Monitoring Liaison:** James Koshick, Jodi Griffith (alternate)

MOTION: John Church moved, seconded by Patricia Schumacher, to approve the Chair's appointments. Motion carried unanimously.

MOTION: Jodi Griffith moved, seconded by John Church, to adopt the New Model Language for disciplinary orders which is included in today's agenda packet (page 17). Motion carried unanimously.

MOTION: Patricia Schumacher moved, seconded by Jodi Griffith, to adopt the delegated authority for Monitoring as outlined in the document on page 18 of today's agenda packet as amended. Motion carried unanimously.

MOTION: John Church moved, seconded by Jodi Griffith, to approve all preceptors as noted below. Motion carried unanimously.

	<u>Chiropractor</u>	<u>Lic. Granted</u>
<u>Palmer</u>	Louis Chudy	12/10/1987
	Linda Lorenz	12/13/1990
	John Petry	09/24/2002
	Kevin Schultz	04/01/2001
<u>Northwestern</u>	Patrick Flynn	12/16/1999

MOTION: Jodi Griffith moved, seconded by John Church, to adopt Option 1 (as outlined on page 23 of today's agenda packet) as the preferred plan to accommodate one day administration of the Chiropractic Practical Examination to more than 12 candidates. Motion carried unanimously.

MOTION: John Church moved, seconded by Jodi Griffith, to rescind the current position statement regarding Cold Laser as a treatment modality and adopt the following language:

MAY A CHIROPRACTOR USE LIGHT THERAPY AS A TREATMENT MODALITY?

Light therapy is included in the Physiological Therapeutics authorized by Wis. Admin. Code Chir 10.05. See also s. Chir 4.05 (2) (e) and (g). Motion carried unanimously.

MOTION: John Church moved, seconded by Patricia Schumacher, to appoint James Koshick as the delegate and Jodi Griffith as the alternate delegate to the National Board of Chiropractic Examiners (NBCE) and the Federation of Chiropractic Licensing Boards (FCLB). They are further authorized to attend and travel to the NBCE Annual Meeting and the FCLB Annual Meeting in San Francisco. Motion carried unanimously.

CLOSED SESSION

MOTION: James Koshick read the following motion, whereupon Jodi Griffith moved, seconded by John Church, to convene to closed session to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Roll Call Vote: James Koshick - yes; Jodi Griffith - yes; John Church - yes; Patricia Schumacher-yes. Open session recessed at 11:35 a.m.

RECONVENE TO OPEN SESSION

MOTION: John Church moved, seconded by Patricia Schumacher to reconvene in open session at 1:04 p.m. Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: James Koshick moved, seconded by John Church to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the following matter:

- 06 CHI 053-Scott L. Harris, D.C.

Motion carried unanimously.

CASE CLOSING

MOTION: James Koshick moved, seconded by John Church, to close case 11 CHI 018 for compliance gained. Motion carried unanimously.

MONITORING

MOTION: James Koshick moved, seconded by Patricia Schumacher, to remove the current suspension and to reinstate James J. Fink's license with limitations as follows: he must see a licensed psychotherapist who will prepare and submit quarterly reports to the Department Monitor; he must within 30 days of returning to practice, secure a peer mentor, pre-approved by the Board, who will submit quarterly reports to the Monitor assessing Mr. Fink's professional performance and practice. Motion carried unanimously.

MOTION: James Koshick moved, seconded by Jodi Griffith, to remove the current limitations and reinstate Richard L. Horaitis to full licensure status. Motion carried unanimously.

APPLICATION MATTERS

MOTION: Patricia Schumacher moved, seconded by Jodi Griffith, to approve the reinstatement application of Brian Elijah, D.C. when all licensing requirements have been met. Motion carried unanimously.

ADJOURNMENT

MOTION: James Koshick moved, seconded by Jodi Griffith, to adjourn the meeting at 1:11 p.m. Motion carried unanimously.